

## Monthly Public Meeting

### CalRecycle

10:00 A.M., May 15, 2012  
Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. SOLID WASTE FACILITIES

*Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.*

##### Action Items

1. Sierra Waste Recycling & Transfer Station – Sacramento County, New Permit, Action needed by May 28, 2012. Department Contact: [Nevin.Yeates@CalRecycle.ca.gov](mailto:Nevin.Yeates@CalRecycle.ca.gov)  
[Public Notice](#)
2. Jepson Prairie Organics Composting Facility – Solano County, Modified Permit, Action needed by June 1, 2012. Department Contact: [Beatrice.Poroli@CalRecycle.ca.gov](mailto:Beatrice.Poroli@CalRecycle.ca.gov)  
[Public Notice](#)
3. Santa Maria Integrated Waste Management Facility – Santa Barbara County, New Permit, Action needed by June 11, 2012  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)
4. East Stockton Recycling and Transfer Station- City of Stockton, Revised Solid Waste Facilities Permit, Action needed by June 15, 2012  
Department Staff Contact: [Joy.Isaacson@Calrecycle.ca.gov](mailto:Joy.Isaacson@Calrecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Awards for the Solid Waste Disposal and CoDisposal Site Cleanup Program (Solid Waste Disposal Trust Fund, FY 2011/12)  
Department Staff Contact: [Mustafe.Botan@CalRecycle.ca.gov](mailto:Mustafe.Botan@CalRecycle.ca.gov)  
[Public Notice](#)
2. Approval of the Relief Hill Disposal Site, Facility NO: 29-CR-0028, Nevada County, Solid Waste Disposal and CoDisposal Site Cleanup Program (Solid Waste Disposal Trust Fund, FY 2011/12)  
Department Staff Contact: [Steve.SantaCroce@CalRecycle.ca.gov](mailto:Steve.SantaCroce@CalRecycle.ca.gov)  
[Public Notice](#)
3. Approval of Award of Services Contract for the Environmental investigation Services Contract – DRR11055 (Integrated Waste Management Account and Solid Waste Disposal Trust Fund, FYS 2011/12, 2012/13 & 2013/14)  
Department Staff Contact: [Glenn.Young@CalRecycle.ca.gov](mailto:Glenn.Young@CalRecycle.ca.gov)  
[Public Notice](#)

### **D. BEVERAGE CONTAINER RECYCLING PROGRAM**

***Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.***

### **Action Items**

No actions at this time

### **Information Items**

1. Biannual Report of Beverage Container Sales, Returns, Redemption, and Recycling Rates  
Department Staff Contact: [Amy.Yhnell@CalRecycle.ca.gov](mailto:Amy.Yhnell@CalRecycle.ca.gov)
2. Workshop - Requirements for Handling Fee Recipients  
June 14, 2012: 1:00 PM – 3:00 PM – Cal/EPA Building, Costal Hearing Room  
Department Staff Contact: [Nancy.Manfred@CalRecycle.ca.gov](mailto:Nancy.Manfred@CalRecycle.ca.gov)  
[Public Notice](#)
3. Payments for the City/County Payment Program (California Beverage Container Recycling Fund, FY 2011/12)  
Department Staff Contact: [Laurie.Kikumoto@CalRecycle.ca.gov](mailto:Laurie.Kikumoto@CalRecycle.ca.gov)  
[Public Notice](#)
4. Update on 2011 California Glass Container and Fiberglass Production Minimum Content Report  
Department Staff Contact: [Vicky.Castle@CalRecycle.ca.gov](mailto:Vicky.Castle@CalRecycle.ca.gov)  
[Public Notice](#)

## **E. ELECTRONIC WASTE RECYCLING PROGRAM**

*Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.*

### **Action Items**

No actions at this time

### **Information Items**

1. Assessment of Covered Electronic Waste Recycling Net Cost Report Data  
Department Staff Contact: [Jeff.Hunts@CalRecycle.ca.gov](mailto:Jeff.Hunts@CalRecycle.ca.gov)

## **F. WASTE TIRE PROGRAM**

*Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.*

### **Action Items**

1. Sac Scrap, LLC – Yolo County, Minor Waste Tire Facility Permit, Action needed May 20, 2012. Department Staff Contact: [Lynn.Smith@CalRecycle.ca.gov](mailto:Lynn.Smith@CalRecycle.ca.gov)  
[Public Notice](#)
2. Freedom, Inc. – Orange County, Minor Waste Tire Facility Permit, Action needed July 21, 2012. Department Staff Contact: [Dianne.Ohiosumua@calrecycle.ca.gov](mailto:Dianne.Ohiosumua@calrecycle.ca.gov)  
[Public Notice](#)
3. Azteca Internacional, Inc. – Los Angeles County, Major Waste Tire Facility Permit, Action Needed October 16, 2012  
Department Staff Contact: [Martin.Perez@calrecycle.ca.gov](mailto:Martin.Perez@calrecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Approval of Funding for Amendment to Interagency Agreement (IAA) with Caltrans to Complete TDA Seismic Retaining Wall Study with the University of California at Davis (FY 2011/12, Tire Recycling Fund)  
Department Staff Contact: [Stacey.Patenaude@CalRecycle.ca.gov](mailto:Stacey.Patenaude@CalRecycle.ca.gov)  
[Public Notice](#)
2. Approval of GHD, Inc., as Contractor for the Engineering and Construction Management Services for Civil Engineering Applications Using Tire Derived Aggregate Contract (FYs 2011/12 and 2012/13)  
Department Staff Contact: [Stacey.Patenaude@CalRecycle.ca.gov](mailto:Stacey.Patenaude@CalRecycle.ca.gov)  
[Public Notice](#)

3. Approval of Quincy Engineering, Inc. as Contractor for the Rubberized Asphalt Concrete (RAC) Engineering and Technical Assistance Contract (Tire Recycling Management Fund, FYs 2011/12 and 2012/13)  
Department Staff Contact: [Nathan.Gauff@CalRecycle.ca.gov](mailto:Nathan.Gauff@CalRecycle.ca.gov)  
[Public Notice](#)
4. Approval of Scope of Work and CSU Chico as Contractor for the Rubberized Hot Mix Asphalt Performance Models Contract (Tire Recycling Management Fund, FY 2011/12)  
Department Staff Contact: [Nathan.Gauff@CalRecycle.ca.gov](mailto:Nathan.Gauff@CalRecycle.ca.gov)  
[Public Notice](#)
5. Approval of Scope of Work and the California University of San Diego (UCSD) as the Contractor for the Large-Scale Measurement of Internal and Interface Shear Strength of Tire Derived Aggregate Contract (Tire Recycling Management Fund, FY 2011/12)  
Department Staff Contact: [Stacey.Patenaude@CalRecycle.ca.gov](mailto:Stacey.Patenaude@CalRecycle.ca.gov)  
[Public Notice](#)
6. May 15, 2012 – 1:30 PM – 3:30 PM – Cal/EPA Building, Sierra Hearing Room  
Workshop on the 2011 Tire Market Report  
Department Staff Contact: [Sally.French@CalRecycle.ca.gov](mailto:Sally.French@CalRecycle.ca.gov)
7. Tire Enforcement Update  
Department Staff Contact: [Lorraine.VanKekerix@CalRecycle.ca.gov](mailto:Lorraine.VanKekerix@CalRecycle.ca.gov)

#### **G. LOCAL ASSISTANCE**

***Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.***

##### **Action Items**

1. State Agency and Large State Facility 2009/2010 Biennial Report Review Findings  
Department Staff Contacts: [Robin.Williams@CalRecycle.ca.gov](mailto:Robin.Williams@CalRecycle.ca.gov),  
[Paulina.Lawrence@CalRecycle.ca.gov](mailto:Paulina.Lawrence@CalRecycle.ca.gov), and [Katie.Garrison@CalRecycle.ca.gov](mailto:Katie.Garrison@CalRecycle.ca.gov)  
[Public Notice](#)

##### **Information Items**

Nothing to report at this time

#### **H. USED OIL and HHW PROGRAMS**

***Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.***

##### **Action Items**

No actions at this time

##### **Information Items**

Nothing to report at this time

## **I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS**

***Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling or the Organics Roadmap.***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

## **J. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.***

### **Action Items**

No actions at this time

### **Information Items**

1. May 15, 2012- 10:00 A.M.- Byron Sher Auditorium  
Public Hearing to Consider The Completion of Compliance Order IWMA BR07-03 For the City of Downey, County of Los Angeles  
[Public Notice](#)
2. Recycling Market Development Zone Loan for Carpet Collectors, LLC (Recycling Market Development Revolving Loan Subaccount, Fiscal Year 2011/12)  
Department Staff Contact: [Jim.LaTanner@CalRecycle.ca.gov](mailto:Jim.LaTanner@CalRecycle.ca.gov)  
[Public Notice](#)

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainers/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.